



October 8, 2014

City Council
Michael T. Davitt, Mayor
Donald R. Voss, Mayor Pro Tem
Jonathan C. Curtis
Laura Olhasso
David A. Spence

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

Sachi A. Hamai, Executive Officer
County of Los Angeles Board of Supervisors
500 West Temple Street, Room 383
Los Angeles, California 90012

59 November 5, 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Subject: City of La Cañada Flintridge - March 3, 2015 General Municipal Election

Dear Ms. Hamai,

The City Council of the City of La Cañada Flintridge, at its meeting of October 6, 2014, approved the following resolutions regarding the upcoming March 3, 2015 General Municipal Election. Enclosed you will find two (2) certified copies of each of the following resolutions forwarded to the Board of Supervisors for consideration.

Resolution No. 14-29 – A Resolution of the City Council of the City of La Cañada Flintridge, California, calling for the holding of a General Municipal Election on Tuesday, March 3, 2015, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities.

Resolution No. 14-30 - A Resolution of the City Council of the City of La Cañada Flintridge, California, requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2015.

Should you have any questions or require additional information, please do not hesitate to contact the City Clerk's Office at (818) 790-8880 or email at tmoreno@lcf.ca.gov.

Sincerely,

Tania Moreno, CMC
City Clerk

Enclosures: As Stated

cc: City Manager

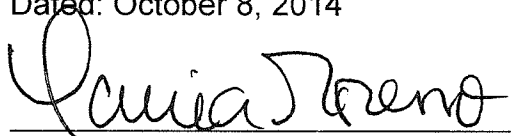
CITY OF LA CAÑADA FLINTRIDGE

CERTIFICATION

State of California)
County of Los Angeles) ss.
City of La Cañada Flintridge)

I, Tania Moreno, City Clerk of the City of La Cañada Flintridge, California, do hereby certify that **Resolution No. 14-29** is a full, true and correct copy of the resolution adopted by the City Council of the City of La Cañada Flintridge at a regular meeting held on October 6, 2014, and is an exact copy of the resolution on file and of record in the Office of the City Clerk.

Dated: October 8, 2014



Tania Moreno, City Clerk

CITY OF LA CAÑADA FLINTRIDGE

RESOLUTION NO. 14-29

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION ON TUESDAY, MARCH 3, 2015, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on March 3, 2015, for the election of Municipal Officers.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of La Cañada Flintridge, California, on Tuesday, March 3, 2015, a General Municipal Election for the purpose of electing three (3) Members of the City Council for the full term of four (4) years.

Section 2. That the ballots to be used at the election shall be in form and content as required by law.

Section 3. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

Section 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Election Code § 10242, except as provided in § 14401 of the Elections Code of the State of California.

Section 5. That pursuant to Elections Code § 12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$100 for each Inspector and \$80 for each Clerk for the election. In addition, the sum of \$25 will be given to each precinct board member to attend a training class, an additional \$25 for each precinct board member as a bilingual translator, and the sum of \$50 to be given to each inspector to pick up the precinct supplies. The rental for each polling place for the election, where a charge is made, shall be the sum of \$50 for the election. When

required, the compensation of the Custodian of a building shall be \$25 for the election.

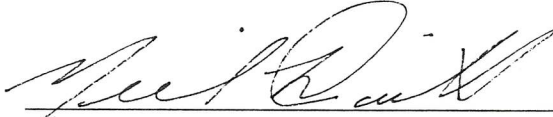
Section 6. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

Section 7. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

Section 8. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

Section 9. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

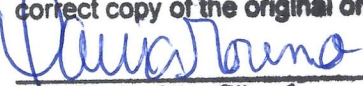
PASSED, APPROVED and ADOPTED this 6th day of October, 2014.



Michael T. Davitt, Mayor

ATTEST:


Tania Moreno, City Clerk

I, City Clerk of the City of La Cañada Flintridge,
hereby certify that the foregoing is a full, true, and
correct copy of the original on file in this office.


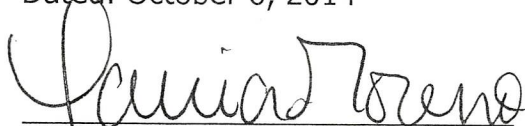
City Clerk of the City of
La Cañada Flintridge
10/08/14
Date

State of California)
County of Los Angeles) ss.
City of La Cañada Flintridge)

I, Tania Moreno, City Clerk of the City of La Cañada Flintridge, California, do hereby certify that the foregoing Resolution No. 14-29 was duly adopted by the City Council of the City of La Cañada Flintridge at a Regular Meeting held on the 6th day of October, 2014, by the following vote:

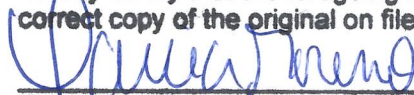
AYES: COUNCILMEMBERS: CURTIS, OLHASSO, SPENCE, VOSS AND DAVITT
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE
ABSTAIN: COUNCILMEMBERS: NONE

Dated: October 6, 2014



Tania Moreno, City Clerk

I, City Clerk of the City of La Cañada Flintridge,
hereby certify that the foregoing is a full, true, and
correct copy of the original on file in this office.



City Clerk of the City of
La Cañada Flintridge

10/08/14
Date

CITY OF LA CAÑADA FLINTRIDGE

RESOLUTION NO. 14-29

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION ON TUESDAY, MARCH 3, 2015, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on March 3, 2015, for the election of Municipal Officers.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of La Cañada Flintridge, California, on Tuesday, March 3, 2015, a General Municipal Election for the purpose of electing three (3) Members of the City Council for the full term of four (4) years.

Section 2. That the ballots to be used at the election shall be in form and content as required by law.

Section 3. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

Section 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Election Code § 10242, except as provided in § 14401 of the Elections Code of the State of California.

Section 5. That pursuant to Elections Code § 12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$100 for each Inspector and \$80 for each Clerk for the election. In addition, the sum of \$25 will be given to each precinct board member to attend a training class, an additional \$25 for each precinct board member as a bilingual translator, and the sum of \$50 to be given to each inspector to pick up the precinct supplies. The rental for each polling place for the election, where a charge is made, shall be the sum of \$50 for the election. When

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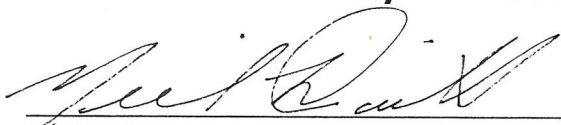
Section 6. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

Section 7. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

Section 8. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

Section 9. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

PASSED, APPROVED and ADOPTED this 6th day of October, 2014.

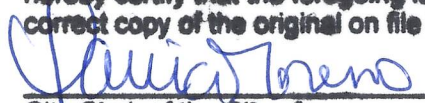


Michael T. Davitt, Mayor

ATTEST:


Tania Moreno, City Clerk

I, City Clerk of the City of La Cañada Flintridge,
hereby certify that the foregoing is a full, true, and
correct copy of the original on file in this office.



City Clerk of the City of
La Cañada Flintridge

10/08/14
Date

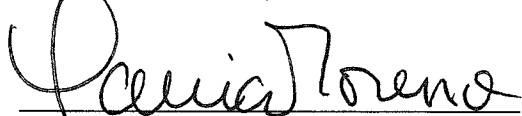
CITY OF LA CAÑADA FLINTRIDGE

CERTIFICATION

State of California)
County of Los Angeles) ss.
City of La Cañada Flintridge)

I, Tania Moreno, City Clerk of the City of La Cañada Flintridge, California, do hereby certify that **Resolution No. 14-30** is a full, true and correct copy of the resolution adopted by the City Council of the City of La Cañada Flintridge at a regular meeting held on October 6, 2014, and is an exact copy of the resolution on file and of record in the Office of the City Clerk.

Dated: October 8, 2014


Tania Moreno, City Clerk

CITY OF LA CAÑADA FLINTRIDGE

RESOLUTION NO. 14-30

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2015

WHEREAS, a General Municipal Election is to be held in the City of La Cañada Flintridge, California, on March 3, 2015; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of La Cañada Flintridge;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Election Department to prepare and furnish the following for use in conducting the election:

1. A listing of county precincts with number of registered voters in each, so city may consolidate election precincts into city voting precincts, and maps of the voting precincts;
2. A list of polling places and poll workers the county uses for their elections;
3. The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes;
4. Voter signature verification services as needed;
5. Make available to the City election equipment and assistance as needed according to state law.


SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED and ADOPTED this 6th day of October, 2014.


Michael T. Davitt, Mayor

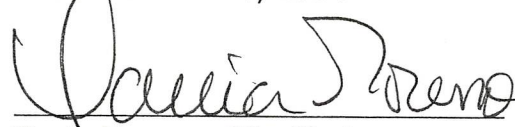
ATTEST:

Tania Moreno, City Clerk

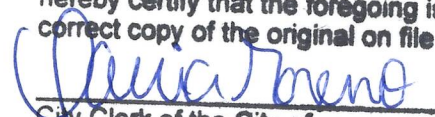
State of California)
County of Los Angeles) ss.
City of La Cañada Flintridge)

I, Tania Moreno, City Clerk of the City of La Cañada Flintridge, California, do hereby certify that the foregoing Resolution No. 14-30 was duly adopted by the City Council of the City of La Cañada Flintridge at a Regular Meeting held on the 6th day of October, 2014, by the following vote:

AYES: COUNCILMEMBERS: CURTIS, OLHASSO, SPENCE, VOSS AND DAVITT
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE
ABSTAIN: COUNCILMEMBERS: NONE

Dated: October 6, 2014


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Date

CITY OF LA CAÑADA FLINTRIDGE

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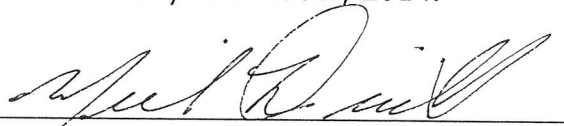
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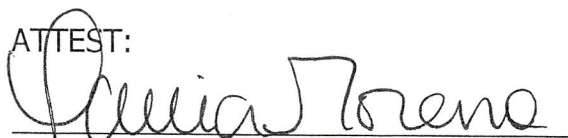
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Michael T. Davitt, Mayor

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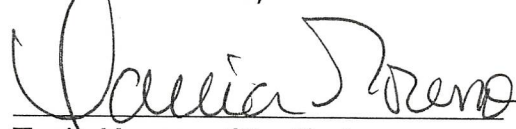

Tania Moreno, City Clerk

State of California)
County of Los Angeles) ss.
City of La Cañada Flintridge)

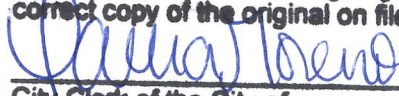
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NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE
ABSTAIN: COUNCILMEMBERS: NONE

Dated: October 6, 2014


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City Clerk of the City of
La Cañada Flintridge

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